

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING
The Grand Plaza Hotel
245 North Wildwood Drive
Branson, MO 65616
(417) 336-6646

November 1, 2006
Convene 9:00 a.m.

General Session (Open)

- Call to Order/Introductions

Administrative Matters

1. Approval of September 6, 2006 Clean Water Commission Minutes

Recommended Action: The Commission to vote and approve minutes.

2. Election of Clean Water Commission Officers
Section 644.021 of the Missouri Clean Water Law requires election of a Chairman and Vice-Chairman at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

3. Dismissal of City of Moberly 06-0095 CWC appeal.
Mary Bryan, Attorney General's Office

Recommended Action: Adopt recommended decision dismissing appeal.

4. State Revolving Fund Intended Use Plan Project List Revisions
Doug Garrett, Financial Assistance Center

Recommended Action: Staff recommends that SFY 2007 Intended Use Plan Project Lists be modified as follows:

- Increase the eligible project amount for the city of Dexter from \$3.5 million to \$4.5 million.
- Add the cities of Owensville and Springfield to the Fundable Project list for the requested amount.
- Add the city of Mansfield to the Planning List.

5. Storm Water Grants
Joe Boland, Financial Assistance Center

Recommended Action: The Commission approve storm water grant applications as presented.

6. Nonpoint Source Project Ranking Recommendations
John Johnson, Watershed Protection Section

Recommended Action: Approval of prioritized ranking as presented.

7. Draft Antidegradation Implementation Procedure
Phil Schroeder, Water Quality Monitoring and Assessment

Recommended Action: The department recommends the Commission direct the department staff to make the procedure available for comment from the general public between November 17, 2006 and January 16, 2007.

Enforcement

8. Indian Creek– Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General to institute a civil action against Kevin Mayfield Properties in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring immediate compliance with the Missouri Clean Water Law and regulation and seek civil penalties for past violations.

9. Gladlo Water and Sewer – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General to institute a civil action against Gladlo Water and Sewer in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring Gladlo Water and Sewer to pay civil penalties for past violations.

10. Glen Scott – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General to institute a civil action against Mr. Glen Scott in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring immediate compliance with the Missouri Clean Water Law and regulation and seek civil penalties for past violations.

11. Scheer Farm – Referral to the Attorney General’s Office
Kevin Mohammadi, Compliance and Enforcement

Recommended Action: The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General to institute a civil action against Walter Scheer Farms in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring immediate compliance with the Missouri Clean Water Law and regulation and seek civil penalties for past violations.

Staff Updates

12. Update on Emergency Rule 303(d) Methodology
Edward Galbraith, Director, Water Protection Program

Recommended Action: Information only.

13. Update on Sullivan
Leland Neher, Financial Assistance Center

Recommended Action: Information only.

14. Permit Backlog and WQRS Update
Rob Morrison, Water Pollution Control Branch

Recommended Action: Information only.

15. State Revolving Fund Update – Fall Closing
Joe Boland, Financial Assistance Center

Recommended Action: Information only.

Standing Items

- Legal Report – Standing Item
Mary Bryan, Attorney General’s Office
- Director’s Update – Standing Item
Edward Galbraith, Director, Water Protection Program

Recommended Action: Information only.

Recommended Action: Information only.

Presentation

- Region Specific Dissolved Oxygen Criteria
Steve Taylor, Environmental Resources Coalition
Bob Bacon, Environmental Resources Coalition
Trent Stober, Midwest Environmental Consultants
- Public Comment and Correspondence - This standing item provides an opportunity for comments on any issue pertinent to the Commission’s role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.
General Public
- Future Meetings: January 10, 2007 Commission meeting location: Lewis and Clark State Office Building, 1101 Riverside Drive, Jefferson City, Missouri. March 7, 2007 Commission meeting location: Holiday Inn Select-Executive Center, 2200 I-70 Drive SW, Columbia, Missouri.

Recommended Action: Information only.

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Closed Meeting - The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

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